



Press release October 26, 2018

## **Nomination Committee appointed for the 2019 Annual General Meeting in Acando AB (publ)**

**According to resolution at the Annual General Meeting April 26, 2018, the Nomination Committee of Acando shall comprise of members appointed by each of the four largest shareholders in terms of votes, or shareholder groups. The Nomination Committee has now been appointed based on ownership conditions on the last banking day in September 2018.**

The Nomination Committee comprises of the following members:

- Börje Bengtsson, appointed by Alf Svedulf with family and companies. Chairman of the Nomination Committee.
- Ulf J Johansson, Chairman of the Board at Acando.
- Åsa Nisell, appointed by Swedbank Robur Fonder.

Svolder AB has announced that they do not wish to appoint a member of Acando's Nomination Committee for the Annual General Meeting 2019.

The Nomination Committee's task is to work out proposals regarding the Chairman of the AGM, the Board of Directors, the Chairman of the Board, directors' fees distributed between the Chairman and other members of the Board and remuneration for committee work, auditors, auditors' fees, and if appropriate, proposal regarding revision of principles regarding appointing a Nomination Committee.

Shareholders who wish to submit proposals to Acando's Nomination Committee may do so by sending an email to [valberedning@acando.com](mailto:valberedning@acando.com).

Please note that you need to send your proposal before December 31, 2018.

### **For more information please contact:**

Ulf J Johansson, Chairman of the Board at Acando +46 8 699 7000.

This information is information that Acando AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation and/or the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 12:15 CET on October 26, 2018.

### **About Acando:**

Acando is a consulting company that leverages an equal balance of specialist technical expertise and human behavioral insight to innovate, streamline and mobilize organizations for sustainable change. The Group has approximately 2,100 employees allocated over five countries. Acando had sales of more than SEK 2.4 billion in 2017 and is listed on Nasdaq Stockholm.